1. Convene Board Meeting

2. Roll Call
   Linda Avalos

3. Pledge of Allegiance

4. Citizen’s Public Comment/Introduction of Visitors

5. Approval of Agenda

6. “Imagination Drives Transit” Art Poster Contest Recognitions
   A. Grand Prize Winners
      Christy Watts
      3rd Prize - Margot Massey - Mid-Columbia Partnership - Teacher: Julie Pasma
      2nd Prize - Emma Shaffer - Southridge High School - Teacher: Corrine Lechelt
      1st Prize - David Olvera - Kennewick High School - Teacher: Suzy Ard
   
   B. Calendar Spot Winners
      Christy Watts
      Tyger Jones - Enterprise MS
      Adrian Valencia - New Horizons HS
      Adi Aguirre - Pasco HS
      Caria Mia Cardon - Pasco HS
      Drew Huff - Pasco HS
      Madeline Whiting - Prosser HS
      Mikaila Bardessono - Prosser HS
      Ella Freeman - Southridge HS

7. Retirement Recognitions
   A. Resolution 13-2017-Nick Ochoa, Coach Operator
      Katherine Ostrom
      January 20, 2007 - March 18, 2017
   
   B. Resolution 14-2017 – Duane Ostlund, Coach Operator
      Katherine Ostrom
      April 25, 1994 – January 26, 2017
   
   C. Resolution 15-2017 – Michael Brashear, Coach Operator
      Katherine Ostrom
      January 20, 2007 – January 24, 2017
8. Board Committee Reports – Meeting Notes included in the Board Packet
   A. Operations & Maintenance Committee - Cancelled  
      Rick Miller, Chair
   B. Planning & Marketing Committee - Cancelled  
      Richard Bloom, Chair
   C. Administration & Finance Committee - Cancelled  
      Steve Becken, Chair

9. Consent Agenda
   (Any item is open for discussion at Board or Public Request)
   A. Approval of March 9, 2017 Board Meeting Minutes
   B. April Voucher Summary

   -BFT Board Standing Committees Recommended Approval of Consent Items to the Full Board of Directors-

10. Action Items-
    A. Resolution 16-2017 – Vanpool “Spring into Summer” Promotion  
       Terry DeJuan

   -BFT Board Standing Committees Recommended Approval of Action Items to the Full Board of Directors-

11. Discussion & Information Items
    A. Citizens Advisory Network - No Report  
       Brandi Roske
    B. Leadership 360/Covey Training
    C. 2017 Quarter 1 Operations Report  
       Tony Kalmbach

12. Staff Reports & Comments
    A. Legal Report  
       Patrick Roach
    B. Financial Report  
       Kevin Hebdon
    C. General Manager’s Report  
       Gloria Boyce

13. Board Member Comments

14. Next Meeting – Thursday, May 11, 2017 – 7:00 p.m.
    1000 Columbia Park Trail, Richland WA

15. Executive Session

16. Adjournment